

**SECOND AMENDED  
NOTICE OF MEETING  
SALT LAKE COUNTY COUNCIL  
COMMITTEE OF THE WHOLE**

**Tuesday, March 24, 2015, N2-800**  
2001 So. State St., Salt Lake City, Utah 84114  
(385) 468-7500 / TTY 711

Upon request with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711. **Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute.**

**1:30 P.M. EXECUTIVE COMMITTEE**

**2:30 P.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE**

C-1 **CITIZEN PUBLIC INPUT** (Up to 20 minutes - Comments are limited to 3 minutes unless otherwise approved by the Council)

C-2 Legislative Intent Update – David Delquadro (Approx. 10 min.)  
**(Refer to Council Agenda Item No. 5.6)**  
**REQUESTED ACTION: Informational/Direction**

C-3 Facilities Building Standards, Programming Decisions and Policy Update –  
Administrative Services (Approx. 30 min.)  
**(Refer to Council Agenda Item No. 15.3)**  
**REQUESTED ACTION: Discussion/Approval**

C-4 Presentation of the ZAP Round III GO Debt Proposal – Darrin Casper (Approx. 15 min.)  
**(Refer to Council Agenda Item No. 15.4)**  
**REQUESTED ACTION: Discussion/Approval**

C-5 CenturyLink Franchise Agreement Continuance of Second Reading to March 31  
**(Refer to Council Agenda Item No. 5.3)**  
**REQUESTED ACTION: Discussion/Direction**

C-6 **PROPOSED RECLASSIFICATION:**  
**a.** Treasurer's Reclassification of 2 FTEs Combined Annual Increase of \$36,215 (1)  
Accountant to Senior Accountant Annual Increase of \$7,256 (2) Accounting  
Specialist to Accountant Annual Increase of \$28,959  
**REQUESTED ACTION: Informational**

C-7 **PROPOSED HIRES:**  
**a.** Sheriff's Request for 2 Positions: 1-Corrections Specialist; 1-Mental Health  
Professional  
**b.** Health Department's Request for 5 Positions: 3-Public Health Nurses; 1-Public  
Health Nutritionist; 1-Environmental Health Scientist

- c. Library's Request for 2 Part-Time Shelves
  - d. Council's Request for a Senior Policy Advisor
- REQUESTED ACTION: Informational**

- C-8 Review of Planning & Zoning Application No. **29183** – Jason Rose (Approx. 5 min.)  
**(Refer to Council Agenda Item No. 17)**  
**REQUESTED ACTION: Discussion/Approval**

**EMERGENCY AGENDA ITEM**

Budget Adjustment - Center for the Arts Request for Shift Between Capital Projects - \$30,000 to Replace Capitol Theatre's Water Heater  
**(Refer to Council Agenda Item No. 15.5)**  
**REQUESTED ACTION: Discussion/Approval**

**CONSENT ITEMS:**

- C-9 Appointment of Gilbert Trujillo as a Salt Lake County Deputy Constable **(Refer to Council Agenda Item No. 5.4)**
- C-10 Appointment of Andrew Sekino as a Salt Lake County Deputy Constable **(Refer to Council Agenda Item No. 5.5)**
- C-11 Addendum 6 to Lease Agreement Between Western Hospitality and Salt Lake County for Safety Improvements and Installation of Security Cameras at Criminal Justice Services Facility **(Refer to Council Agenda Item No. 7.1)**
- C-12 Interlocal Cooperation Agreement Between City of Taylorsville and Salt Lake County to Provide Services of its Clerk's Office Elections Division for the 2015 Primary and General Municipal Election **(Refer to Council Agenda Item No. 7.2)**
- C-13 Treasurer's Letter Regarding Returned Check Adjustments in the Amount of \$4,535.43 **(Refer to Council Agenda Item No. 15.1)**
- C-14 Mayor's Community Recommendations: \$500 to Sikh Association of Utah dba Sikh Temple of Utah; \$500 to Transgender Education Advocates (TEA); \$500 to University Neighborhood Partners (Partners in Park); and 2-\$100 Golf Cards/2-\$50 Clark Planetarium Cards (Total Value of \$300) to Habitat for Humanity **(Refer to Council Agenda Item No. 15.2)**

**ITEMS FROM COUNCIL MEMBERS:**

1. Internal Business
2. Acceptance of March 17, 2015 Committee of the Whole Meeting Minutes
3. Cancellation of April 7, 2015 Committee of the Whole Meeting

**3:45 P.M. - ADJOURN FOR BOARD OF EQUALIZATION MEETING**

**\*\* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.**

**\*\*\* Interested parties should call Council office or check the Internet for changes. The Public is invited to attend, but input from the public is at the discretion of the Council. Public comments are welcome in the 4:00 p.m. Council Meeting.**

**\*\*\*\* Motions relating to any of the foregoing including final action may be taken on any item.**